



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
03/01/2004	200406101298	FOREIGN LICENSE/FOR-PROFIT (FLF)	125.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

THELEN REID & PRIEST LLP
701 PENNSYLVANIA AVE, NW - #800
WASHINGTON, DC 20004-2608

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, J. Kenneth Blackwell

1444935

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

LAKEN SHIPPING CORPORATION

and, that said business records show the filing and recording of:

Document(s)

FOREIGN LICENSE/FOR-PROFIT

Document No(s):

200406101298

Authorization to transact business in Ohio is hereby given, until surrender, expiration or cancellation of this license.



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 27th day of February,
A.D. 2004.

J. Kenneth Blackwell
Ohio Secretary of State

EXHIBIT 3

Prescribed by **J. Kenneth Blackwell**Ohio Secretary of State
Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

2004 FEB 27 11:11

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
Mail Form to one of the Following:	
<input type="radio"/> Yes	PO Box 1390 Columbus, OH 43216
<input checked="" type="radio"/> Requires an additional fee of \$180 ***	
<input checked="" type="radio"/> No	PO Box 870 Columbus, OH 43216

**FOREIGN CORPORATION APPLICATION FOR LICENSE
OR REGISTRATION OF CORPORATION NAME**
(For Foreign Profit or Non-Profit)

THE UNDERSIGNED HEREBY STATES THE FOLLOWING:

(CHECK ONLY ONE (1) BOX)

(1) Foreign Corporation <input checked="" type="checkbox"/> For Profit (151-FLF) <input type="checkbox"/> Non-Profit (152-FLN)	(2) Registration of Corporate Name by Unlicensed Foreign Corporation <input type="checkbox"/> Original (158-RCO) <input type="checkbox"/> Renewal (172-RNR (RCR))
ORC 1703	ORC 1703
Filing Fee \$125.00	Filing Fee \$60.00
	(Registration No.)

Complete the general information in this section for the box checked above.

Corporate Name	Laken Shipping Corporation		
Under the Laws of the State of	Delaware (Home State)		
Date of Incorporation in Home State	February 4, 2004 (Date)		
The corporation's principal office is located at			
One Cleveland Center, 1375 East 9th Street (Street) <small>NOTE: P.O. Box Addresses are NOT acceptable.</small>			
Cleveland (City)	Ohio (State)	44114 (Zip Code)	
The corporate purpose it proposes to exercise in the state of Ohio are as follows: (Please provide a brief but specific description; a general purpose clause is not sufficient)			
Ownership of tugs and barges			
The corporation is carrying on or doing business.			
<input type="checkbox"/> Check here if additional provisions are attached			

Complete the information in this section if box (1) is checked.

The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in Ohio

CSC-Lawyers Incorporating Service (Corporation Service Company)

(Name)

50 West Broad Street

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Columbus

(City)

Ohio

(State)

43215

(Zip Code)

The entity above irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the OHIO SECRETARY OF STATE if:

- A. the agent cannot be found or
 B. the above listed fails to designate another agent when required to do so, or
 C. the above stated registration to do business in Ohio expires or is cancelled.

Complete the information in this section if profit is checked in box (1).

The application is made to secure a ☒ permanent ☐ temporary license

The corporation's principal office within Ohio is to be located in ☐ Corporation will not have an office in Ohio

One Cleveland Center, 1375 East 9th Street

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Cleveland

(City)

Cuyahoga

(County)

Ohio

(State)

44114

(Zip Code)

Has the corporation obtained a license to transact business in Ohio at any time in the past? ☐ Yes ☒ No
 If yes, prior License No. _____ issued _____ (Date)

The date on which the corporation began transacting business in Ohio

☐ Date _____
 OR

☒ Will begin business upon approval of application

Is this application being made to enable the corporation to prosecute or defend a legal action? ☐ Yes ☒ No

Complete the information in this section if non-profit is checked in box (1).

The location of its principal office in the state of Ohio is

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

(City)

(County)

Ohio

(State)

(Zip Code)

(Pursuant to ORC 1703.27 must have an Ohio address)

SS.

IN WITNESS WHEREOF, the corporation has caused this application to be executed by an authorized

officer on February 24, 2004

STATE OF Ohio

COUNTY OF Cuyahoga

Gerald Grammenos

(Name of Officer)

President & Chairman

of

Laken Shipping Corporation

(Title)

the corporation described in the foregoing application, and that the statements contained in said application are true and correct to the best of my knowledge and belief.

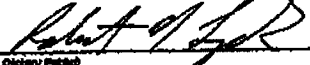
Signature: 

Name: Gerald Grammenos

Sworn to before me and subscribed in my presence.

February 24, 2004

(Date)



(Notary Public)

NOTARY SEAL

Expiration date of Notary's Commission:

ROBERT H. LIPSCOMB
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION HAS NO EXPIRATION DATE
SECTION 147.06 R.C.

Delaware

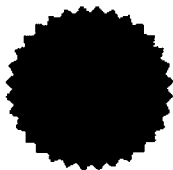
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAKEN SHIPPING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAKEN SHIPPING CORPORATION" WAS INCORPORATED ON THE FOURTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3760217 8300

AUTHENTICATION: 2952017

040136199

DATE: 02-25-04